

INSURANCE & SAFETY COMMITTEE MINUTES
MAY 5, 2015

SIGN IN

GERALD WILLIAMS
DON THOMPSON
RON SIMPSON
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER
JUDY WHITAKER

BILL DAVIS
WALMER SCHMIDTKE
PAUL JACKSTADT
BOB PICKERELL
DAN MCDOWELL
BRIAN KONZEN

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY DAVIS SECOND BY JACKSTADT TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY JACKSTADT TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY THOMPSON TO GIVE THE ATTORNEY SETTLEMENT AUTHORITY UP TO \$250,000.00 FOR CASE #614. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.